

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

Monday, APRIL 2, 2007:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 – 10:50 a.m. Commissioners Work Session
- Request from the Sheriff's Office to consider a resolution to increase the capital purchase amount from the current \$~~550.00~~ to a minimum of \$1,500.00
 - Request from the Assessor to consider a salary increase for one of the Deputy 4 Positions
 - Request from the Health District to use the Courthouse Steps to hold a press conference for National Safe Kids Week (Apr 28 – May 6)
 - Request from District Court for a budget extension to purchase a Taser X26 for the Moses Lake Courtroom Officer, in the amount of \$1,055.24; and for a budget extension to cover a .5 FTE position in the amount of \$15,529.74
 - Request from the Clerk to consider amending Resolution No. 95-195-CC relating to the handling fee for returned checks
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 1:20 p.m. – 1:50 p.m. S Taylor, GMHC Update
- 2:00 p.m. – 2:20 p.m. J Lane, PARC Update
- Accountability Grants – due date Feb 15th
 - Bill Grants sooner
- 2:30 p.m. – 2:50 p.m. Conservation District Update
- 3:30 p.m. – 3:50 p.m. County Paper of Record – BOCC Decision
- 4:00 p.m. – 4:50 p.m. C Carter with G Baker, Proxy Server

TUESDAY, APRIL 3, 2007:

- 8:30 a.m. – 10:00 a.m. BOUNDARY REVIEW BOARD
- 10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Facilities and Maintenance, Fairgrounds, and Sheriff's Office Budget Extensions

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

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COMMISSIONERS' AGENDA

11:00 a.m. – 11:20 a.m. Open Records Public Hearing, Canvonview at Crescent Bar LLC request for Open Space Current Use Assessment

12:00 p.m. – 12:45 p.m. L Allison, WSAC Bylaws Committee Conference Call

1:30 p.m. – 2:50 p.m. D Pohle, PW Update

1:30 p.m. – 1:40 p.m. Bid Opening, Crescent Bar Rd NW

3:00 p.m. – 3:20 p.m. S Hallstrom, PA Update

WEDNESDAY, APRIL 4, 2007:

9:30 a.m. – 10:20 a.m. A Holman, Fairgrounds Update

- Rodeo/Green Gate Road – Needs immediate repairs
- Review of Spring Fair/Home Show
- Master Plan implement
- IS Changes & Branding Issues
- Q from Fair Board about “Facility Committee position” by Bill West

11:00 a.m. – 11:20 a.m. R Smith, Human Resources Update

11:30 a.m. – 11:40 a.m. Consent Agenda

1:30 p.m. – 3:00 p.m. BOCC at Jail Tour

6:30 p.m. – 8:30 p.m. BOCC at Warden Public Workshop

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, APRIL 5, 2007:

9:00 a.m. – 10:00 a.m. L Allison at KDRM (Moses Lake)

1:30 p.m. – 3:30 p.m. R Stevens at Columbia River Council (E Wenatchee)

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